

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re :  
DELPHI CORPORATION *et al.*, : Case No. 05-44481 (RDD)  
 :  
Debtors. : (Chapter 11)  
 :  
 : (Jointly Administered)  
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NOTICE OF APPOINTMENT OF A COMMITTEE OF  
RETIRED EMPLOYEES PURSUANT TO 11 U.S.C. § 1114(d)

Pursuant to 11 U.S.C. § 1114(d) of the Bankruptcy Code, the following retired employees of the above-captioned Debtors, being among the retired employees of the Debtors willing to serve on the committee, are hereby appointed to the committee of retired employees:

1. James R. Frost  
6620 Yorktown Circle  
East Amherst, New York 14051  
Telephone: (716) 741-4879
2. James A. Hagenbach  
8 Grasmere Road  
Lockport, New York 14094  
Telephone: (716) 438-2928
3. James Sumpter  
21169 Westbay Circle  
Noblesville, Indiana 46062  
Telephone: (317) 877-0736
4. James R. Conger  
1755 Kingston Drive  
Saginaw, Michigan 48638  
Telephone: (989) 790-7422

5. W. Ben Gifford  
538 W. Taylor  
Kokomo, Indiana 46902  
Telephone: (765) 513-4889
6. Cathy Carol  
1802 Barna  
Wichita Falls, Texas 76302  
Telephone: (940) 767-2209
7. Robert Todd Nicholson  
910 Euclid Avenue  
Marion, Indiana 46952  
Telephone: (765) 662-1636

Dated: New York, New York  
February 26 , 2009

DIANA G. ADAMS  
UNITED STATES TRUSTEE

By: /s/ Brian S. Masumoto  
Brian S. Masumoto  
Trial Attorney  
33 Whitehall Street, 21<sup>st</sup> Floor  
New York, New York 10004  
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